

## Proposals from Executive Committee

### 1) Separating Technology Resources and Library into two distinct Standing Committees.

Rationale: Request from the Library and Technology Resources

### 2) Placing the Director for Teaching Innovation on the Faculty Development Committee and the Director of Distance Learning on the Technology Committee as ex-officio members

Rationale: The duties of these two offices would be a beneficial resource for these two committees.

### 3) The Executive Committee wants to add the following statement to the Standing Committee statutes: "Taking into account that Middle Georgia State University has multiple campuses, it is highly desirable that each standing committee has at least one faculty representative from each campus. Even though limited resources (e.g., too few faculty members based on some campus) may make it difficult or impossible to achieve, an effort should be made to populate each standing committee with at least one faculty member from each campus."

Rationale: The Executive Committee wants representation from every campus on Standing Committees, but does not want to overburden individuals from a campus who may be asked to serve on multiple committees.

### 4) Attached is a proposal from the Promotion & Tenure and Post Tenure Review Committee.

Rationale: This is very similar to the proposal voted on regarding other Standing Committees, but is in detail so that the Committee will be populated with the appropriate members.